


INFORMATIONAL MEMORANDUM

Tukwila Metropolitan Park District (MPD)

TO: Tukwila Pool MPD Board

FROM: Rick Still, Parks and Recreation Director 

DATE: March 6, 2012

SUBJECT: Citizens Pool Advisory Committee – Ad Hoc Board Member

ISSUE

Appointment of Ad Hoc Board member to the Citizens Pool Advisory Committee (CPAC).

FINANCIAL IMPACT

No Financial Impact

BACKGROUND

By Resolution #8, the Board established a Citizens Pool Advisory Committee (CPAC) to provide advice on Tukwila Pool issues that the Board will be addressing throughout the years. The Board desired to have Board representation on the committee by appointing a Board member to be a non-voting ad hoc member of the CPAC.

DISCUSSION

A non-voting liaison representing the Board may be an automatic representation from established Commissioner positions; past president, current president, current clerk or it could be by appointment of an interested Commissioner.

1. Past President – brings recent leadership experience with the MPD and may have a more developed relationship with the Committee.
2. Current President – brings a current leadership role with the MPD and may have strong interest on the relationship that is developed between the Board and Committee.
3. Current Clerk – brings a position that will take a leadership role the next year and may provide an educational and relationship building experience that may prove beneficial between the Board and Committee.
4. Interested Commissioner – brings a position that is not in any of the three leadership positions listed above but may have interest in the MPD and Committee's relationship.
5. Combination of Current Clerk and Past President – combines option 3 and option 2, by appointing the current Clerk as the ad hoc member and the past President as the alternative ad hoc member. This option may assist with consistent ad hoc member participation at all of the regular and special Committee meetings.

RECOMMENDATION

It is recommended that the current MPD Clerk of the Board be the automatic Board, non-voting ad hoc member and the past President to be the alternate of the Citizens Pool Advisory Committee.